

RESOLUTION NO. 17-391

**A RESOLUTION OF THE BOARD OF DIRECTORS OF  
THE SAN SIMEON COMMUNITY SERVICES DISTRICT  
AUTHORIZING THE USE OF THE ELECTRONIC FUNDS  
TRANSFER METHOD FOR CALPERS PAYMENTS**

**WHEREAS**, the San Simeon Community Services District (the "District") is a community services district duly formed under California Government Code Section 61000 et seq. to provide community services within the District's service area; and

**WHEREAS**, the District is a contracting agency of the California Public Employees' Retirement System ("CalPERS"); and

**WHEREAS**, beginning on July 1, 2017, CalPERS will no longer accept check payment from contracting agencies for pension retirement contributions; and

**WHEREAS**, Government Code Section 20538 requires contracting agencies to pay all amounts due to the retirement system for pension retirement contributions through an electronic funds transfer method in order to streamline and automate payment processing; and

**WHEREAS**, the District desires to utilize the Electronic Funds Transfer Debit Method offered online by CalPERS to make its pension retirement contributions.

**NOW, THEREFORE, BE IT RESOLVED**, by the San Simeon Community Services District Board of Directors as follows: The District General Manager is authorized to utilize the Electronic Funds Transfer Debit Method offered online through CalPERS to debit the District's bank account for the payment of pension retirement contributions.

Upon motion of Director Director Patel, seconded by Director Russell and on the following roll call vote to wit:

AYES: 4

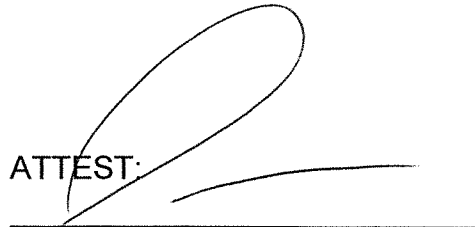
NOES: 1

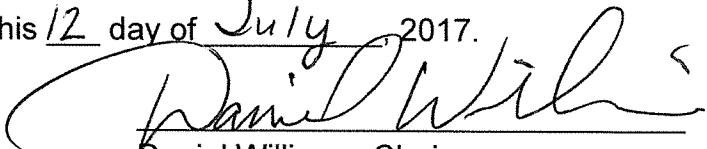
ABSTAIN: 0

ABSENT: 0

the foregoing Resolution is hereby adopted this 12 day of July, 2017.

ATTEST:

  
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Charles Grace,  
Secretary/General Manager

  
\_\_\_\_\_  
Daniel Williams, Chairperson  
Board of Directors